

DRAFT

**Fauquier County Board of Supervisors
Public Safety Committee
Meeting of January 19, 2005**

MINUTES

1. Call to Order

Public Safety Committee Chairman Chester Stribling called the meeting to order at 5:06 pm.

2. Introduction of Participants

Present were:

- Mr. Chester Stribling, Fauquier County Board of Supervisors
- Mr. Raymond, Graham, Fauquier County Board of Supervisors
- Mr. Anthony Hooper, Deputy County Administrator
- Ms. Catherine Heritage, Assistant County Administrator
- Mr. Tim McMenamin, Director, WFJCC
- Major Greg Mauck, Fauquier County Sheriff's Office
- Mr. Tom Marable, President, Fauquier Fire and Rescue Association
- Chief Philip Myer, Dept. of Fire and Emergency Services
- Sgt. Walt Putnam, Warrenton Police Department
- Mr. Bill Dugan, WFJCC
- Mr. Charles Shepherd, Virginia Department of Health
- Mr. David Cubbage, Virginia Department of Transportation
- Mr. Ed McGushin, Fire and Rescue Association
- Mr. Ed Howell, Fire and Rescue Association
- Mr. Tom Pavelko, Staff to the Public Safety Committee

*Alexandra Bogedahovic and Cheryl Chumley of the Fauquier Times Democrat joined the Public Safety Committee as observers.

3. Approval of the Minutes and Agenda

Mr. Stribling called for approval of the current agenda and the minutes of the November 17, 2004 meeting. Seconded: Mr. Graham. Adopted.

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4. Update and on Fire and Rescue 10 year Service Plan

Chief Myer informed the committee that *some* of the training and staffing needs set forth in the 10 year service plan have been resolved. However, he is requesting approval, in the form of a Board of Supervisors resolution to make the service plan official. Mr. Graham suggested it be phrased as “long term” versus a ten year plan which implies completion within the established time frame. At this point, he feels the Board of Supervisors may not endorse the entire project as the county’s official plan, stating that the proposed C.I.P. is built on presumptions. The Board of Supervisors is concerned about debt levels associated with the plan. Chief Myer advised that another work session will be held in the spring to update the plan. Meanwhile, members of the FRA, the Board of Supervisors and County Administration will meet to discuss the Capital Improvements Program in more detail. Katie Heritage was tasked with coordinating this meeting.

5. National Interagency Incident Management System (NIMS)

Chief Myer requested discussion on this matter be continued to the next Public Safety Committee meeting. Agreed.

6. Call Sign Memo

On behalf of Sheriff Fox, Tim McMenamin introduced the Sheriff’s Office new radio call sign procedure. Call signs will be assigned upon employment. Employees will retain this call sign for the duration of their tenure with the County. No objections to this procedure by the Public Safety Committee.

7. Fire and Rescue Services Survey Results

Committee members were supplied with the results of the recently completed Fire and Rescue Services Survey. It was agreed that further discussion on the matter would be deferred to the next meeting after the findings have been reviewed by everyone.

8. Roundtable

Mr. Ed Howell was introduced as the Vice Chairman of FRA’s Capital Improvements Program. Cheryl Chumley introduced herself as Fauquier Times Democrat’s new county government reporter. David Cubbage stated that VDOT is preparing for the pending snow conditions. Philip Myer advised that he is in the process of recruiting employees for the newly created positions within Fire and Rescue.

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Hearing no further business, Mr. Stribling adjourned the meeting at 6:04 pm.

Given under my hand this 2nd day of February 2005

Thomas S. Pavelko, Lead Staff
Board of Supervisors Public Safety Committee